



BOARD OF LIVESTOCK MEETING AGENDA
May 17 & 18, 2010
Bozeman Diagnostic Laboratory
S 19th & W Lincoln St.
Bozeman, MT

*Agenda times may vary as much as one hour-earlier or later
Items may be added or deleted up to 48 hours prior to the meeting
Look for changes at www.liv.mt.gov*

May 17, 2010 1:00 p.m.

CALL TO ORDER AND ADMINISTRATIVE ITEMS

- Roll Call and Remarks from Board
- Approval of Board of Livestock Minutes
- Approval of Chairperson Interim Authorizations and Activities
- Approval of Executive Officer Reports

1:30 p.m. DIVISION REPORTS

Brands Enforcement

- Choteau County Herd District
- Legislative Audit Committee Recommendations 30 minutes

Animal Health

60 minutes

Action Item 5.10.1 - OCV Public Input Sessions

- review of compiled comments and recommendation

Action Item 5.10.2 - Federal Tuberculosis Order

- review USDA updated tuberculosis program and revised state TB order

Action Item 5.10.3 - Response to EAIC regarding DSA

- Review and discuss work group recommendations on DSA
- Review and discuss written attorney opinion on brand inspectors

3:00 p.m. Recess

3:15 p.m. Reconvene

3:15 p.m. Guest Speaker

Waded Cruzaco, President, Montana State University 15 minutes

3:30 p.m. Division Reports Continued

Diagnostic Laboratory

40 minutes

- NAHLN membership
- State Homeland Security Grant
- Legislative Economic Committee
- Tritrichomonas testing

4:10 PM PRODUCER ORGANIZATION UPDATES 15 minutes

4:25 PM PUBLIC COMMENT 15 minutes

4:40 PM ADJOURNMENT

EXECUTIVE SESSION TO FOLLOW

Personal right to privacy exceeds public right to know.



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May 18, 2010 8:00 AM

CALL TO ORDER

8:10 AM DIVISION REPORTS

Centralized Services

60 minutes

Action Item 5.10.4 - EPP 2012-2013

- Board approval required on submitted EPP items

Action Item 5.10.5 -Per Capita Fee County Allocation

- Board approval required on final county allocations

Updates

- Budget Status/State Special Revenue
- LLRMB/ Milk Control updates

USDA Wildlife Services (Predator Damage Management) Updates

10 minutes

Meat Inspection - Updates

10 minutes

Milk & Egg - Updates

10 minutes

Public Information - Updates

10 Minutes

PUBLIC COMMENT

15 minutes

NEXT BOARD MEETING

JULY 26 & 27, 2010 - HELENA, MT

10:30 AM ADJOURNMENT